

**Board Members Present:**

Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Chance Nickerson  
 Steven Patch  
 Catherine Sundet  
 Lorraine Wood

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel  
 Erin Phillips, Executive Director of Elementary Education  
 Iraina Gerchman, Exec. Dir. for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk

**Absent:**

Andrew Martin (E)  
 Timothy McCarthy (E)

Jacob Thompson, Student Representative

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:30 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Hoyt/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the <b>June 7, 2021</b> meeting agenda.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ul style="list-style-type: none"> <li>- <i>Mr. Colabufo introduced the new Student Board Representative for the 2021-2022 school year – Rosemary Fleischmann.</i></li> <li>- <i>Mrs. Donna Blake, President, Central New York School Boards Association recognized Board President Andrew Martin for his years of service as a Board member.</i></li> </ul>	<p><b><u>Approval of Agenda MOTION</u></b></p>
<p><b>Item C: Community Open Forum</b></p> <ul style="list-style-type: none"> <li>- No blue cards</li> </ul>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 6:36 p.m. to discuss matters leading to the appointment of one particular person, with action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Nickerson/Lawyea)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:04 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b>    <a href="#"><u>D.1 Instructional</u></a>  <a href="#"><u>D.2 Non-Instructional</u></a>            <a href="#"><u>D.3 Non-Instructional</u></a></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Personnel</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b><i>Superintendent Thomas Colabufo introduced and congratulated Ms. Kira Carinci on her appointment to the newly created position of Director of Academic Supports and Interventions.</i></b></p> <p>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file and are also attached.)</p>	
<p><b><u>Item E: Consent Agenda</u></b></p> <p><b>A motion (Nickerson/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of Monthly Bills</a></li> <li>2. <a href="#">Approval of the Treasurer’s Report</a></li> <li>3. <a href="#">Approval of Year-to-Date Budget Report</a></li> <li>4. <a href="#">Approval of Budget Transfers Report</a></li> <li>5. <a href="#">Approval of Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>7. Approval of Disposals/Surplus Property    a. <a href="#">Maintenance</a>    b. <a href="#">HME</a>    c. <a href="#">HME</a></li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b><u>Item F: Special Presentations to the Board</u></b></p> <ul style="list-style-type: none"> <li>- <a href="#">Celebration of the Varsity Winter Guard</a>        - Superintendent Thomas Colabufo read the achievements of the Varsity Winter Guard and everyone present watched the performance video. There was a short intermission for everyone to enjoy cupcakes and take pictures.</li> </ul> <p>(A copy of the PowerPoint listed above can be found in the District Clerk’s supplemental file and also attached.)</p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b><u>Item G: Reports</u></b></p> <ol style="list-style-type: none"> <li>1. Unfinished Business       <ul style="list-style-type: none"> <li>- <a href="#">Board of Education Presentations</a></li> </ul> </li> <li>2. Board President/Vice President Reports</li> <li>3. Board Member Reports</li> <li>4. <a href="#">Superintendent’s Report</a></li> </ol>	<p><b><u>Reports</u></b></p>
<p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>1. Approval of the Training Cost for New Board Member</u></b></p> <p><b>A motion (Lawyea/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the online training cost of \$260.00 for new Board member, Allison Douglas.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>2. Authorization of the Bus Bond Resolution</u></b></p> <p><b>A motion (Lawyea/Hoyt)</b> that the Central Square Central School District Board of Education hereby approves the Authorization of the Bus Bond Resolution.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b><u>3. Approval of the Resolution to Issue a Change Order to the Mechanical Contractor MC2-08 for the Chimney at Paul V. Moore High School</u></b></p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Resolution to Issue a Change Order to the Mechanical Contractor MC2-08 for the Chimney at Paul V. Moore High School.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>4. Approval of the District’s Response from the Statewide Audit Report</u></b></p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the District’s Response from the Statewide Audit Report.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:33 p.m. to discuss matters leading to the tenure of two particular people, with no action to follow.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:46 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:47 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,

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Pearl E. Horn, District Clerk